

Meeting Notice

PERSONNEL COMMITTEE

February 21, 2024

5:00 p.m.

Horicon School District Board Meeting Room – Room 407

AGENDA

- I. Committee Meeting Called to Order
- II. Acknowledge Proper Posting
- III. Committee Report Approval
- IV. Discussion Items
 - A. 2024-25 Staffing
 - B. 2023-24 District Administrator Evaluation
- V. Entertain a motion to go into closed session
Pursuant to Wis. SS. 19.85 (1) C and E, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically 2024-25 staffing and 2023-24 District Administrator evaluation.
- VI. Entertain a motion to return to open session
- VII. Set Additional Committee Meeting Dates
- VIII. Adjournment

COMMITTEE MEMBERSHIP

CHAIR JACKIE VINCENT
JIM GRIGG
LISA BISCHOFF

BOARD OF EDUCATION AND COMMITTEE MEETING AGENDAS ARE POSTED AT THE SCHOOL DISTRICT OFFICE ENTRANCE, HORICON CITY HALL, HORICON BANK (HORICON LOCATION), AND THE SCHOOL DISTRICT WEBSITE.

UPON REQUEST TO THE DISTRICT ADMINISTRATOR, SUBMITTED TWENTY-FOUR [24] HOURS IN ADVANCE, THE DISTRICT SHALL MAKE REASONABLE ACCOMMODATION INCLUDING THE PROVISION OF INFORMATIONAL MATERIAL IN AN ALTERNATIVE FORMAT FOR A DISABLED PERSON TO BE ABLE TO ATTEND THIS MEETING.

THE POTENTIAL EXISTS FOR A QUORUM OF BOARD MEMBERS TO BE IN ATTENDANCE AT COMMITTEE MEETINGS. THERE WILL BE NO ACTION TAKEN BY THE BOARD AT THIS MEETING.